

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, March 16, 2016

4:00 P.M.

Library Learning Center – 3359 Eureka Place

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during public comment.

The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.

1. Call to order
2. Roll call
3. Approval of the minutes of meeting held Feb. 17, 2016 (action)
4. Library Reports – February 2016
5. Capital Improvement Program Projects update
6. Director's report
7. Foundation report
8. Friends of the Library report
9. Genealogical Society report
10. Library Board comments/announcements
11. Public comment
12. Adjournment (action)